# State Board of Education - Regular Monthly Meeting 1/16/14 1:00:00 PM Cabinet Room Townsend Building

# **401 Federal Street Dover, DE**

**AMENDED** 

## I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
  - 1. Retreat Minutes November 21-22, 2013
  - 2. Regular Meeting- December 19, 2013

#### **II. Formal Public Comment**

#### **III. State Board Business**

- A. Reports/Discussions
  - 1. Committee Reports from State Board Members
    - a. News Updates and Information from the Executive Director
- B. Budget Items
  - 1. Research Agenda
- C. Other

### IV. Secretary's Report, Review and Discussion

#### V. Presentations and Action Items

- A. State Board of Education
  - 1. Delaware Teacher of the Year
  - 2. Campaign for Grade Level Reading Ralph Smith
  - 3. Community Education Building

#### B. Department of Education

- 1. Accountability and ESEA Update
- 2. Enrollment Report Nonpublic Schools in Delaware, 2013-2014 (For Information)
- 3. Department of Education Regulations
  - a. Regulation 275 Charter Schools (For Action) (For Discussion)
  - b. 502 Curriculum Alignment (For Information)

#### C. Charter Schools

- 1. Update on New Charter Applications and Major Modifications
- 2. Monthly Charter Schools Update (For Discussion)
- D. Professional Standards Board
  - 1. Regulation 1517 Paraeducator Permit (For Discussion)
  - 2. Review Recommendations for Applications for 1595 (For Action)
- E. Other

#### VI. Appeals and Reviews

- A. M.R. v. Delaware College Preparatory 2013-11 (For Information)
- B. H.W. v. Indian River 2013-10 (For Information)

#### VII. Information Items

#### A. Personnel

Document No. 95-01/14/01/01

#### Note

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.